

Arlington Contributory Retirement Board
Agenda for January 27, 2021
@4:30 PM
Conducted by remote participation

Call to order Regular Monthly Meeting

Meketa Investments regarding OPEB

Motion and Vote on Fifth Member

Motion and vote to approve Expense Warrants 20-2020, 23-2020 1-2021 and January 2021 Payroll Warrant

Motion and vote to approve Minutes for December 16, 2020

Motion and Vote November 2020 Trial Balance

Motion to approve new town members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Eugene Cody	12/15/2020	9+2%	DPW MEO II
Mathew Lubao	12/14/2020	9+2%	DPW MEO II
Balthazar Francois	01/04/2021	9+2%	DPW MEO II
William Smith	12/28/2020	9+2%	DPW MEO II
Gregory Walter	01/04/2021	9+2%	Facilities Director

Motion to approve new school members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Vanessa Brown	12/07/2021	9+2%	Teacher Assistant
Mark Buntrock	01/04/2021	9+2%	Teacher Assistant
Laila Cervantes	01/05/2021	9+2%	Teacher Assistant
Alexandria Clifton	01/04/2021	9+2%	Teacher Assistant
Mary Deffley	12/07/2021	9+2%	Teacher Assistant
Mackenzie Duffy	01/04/2021	9+2%	Teacher Assistant
Lily Hamblin	01/04/2021	9+2%	Teacher Assistant
John Lampley	12/21/2020	9+2%	Teacher Assistant
Jasmine Lesaint	01/25/2021	9+2%	Teacher Assistant
Victoria Schultes	01/04/2021	9+2%	Teacher Assistant
Meredith Wright	01/04/2021	9+2%	Teacher Assistant

Motion to approve the retirement application for David Good, Mary Ann Defrancisco and Debra Strelis

Name	Creditable Service	Department/ Position	Retirement Option	Date
David Good	12 Years 2 Months	School/ IT Director	C	1-30-2021
Mary Ann Defrancisco	32 years 0 Months	School/Traffic Supervisor	A	2-27-2021
Debra Strelis	23 Years 5 Months	School/ Cafeteria	B	5-8-2021

Acknowledgement of retirees and survivors who have passed since the last Board Meeting Jean Venti, Bernard Snyder, Salvatore Aprile and Leo Grace

Deceased	Date of Death	Department/ Position	Retirement Date	Status
Jean Venti	12/24/2020	DPW	2/24/1977	Survivor of Settimino
Bernard Snyder	12/26/2020	Facilities Custodian	12/1/2005	Retiree
Salvatore Aprile	12/28/2020	Fire/ Captain	7/5/1993	Retiree
Leo Grace	1/3/2021	Police/Fire Dispatcher	11/4/2010	Retiree

New Business

Meeting dates for February, March and April 2021

Adjourn